

**CALL TO ORDER**

A regular meeting of the Irvine City Council was called to order at 4:06 p.m., on February 9, 2010, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

**ROLL CALL**

Present:	5	Councilmember:	Steven Choi
		Councilmember:	Beth Krom
		Councilmember:	Christina Shea
		Mayor Pro Tem:	Larry Agran
		Mayor:	Sukhee Kang

**INTRODUCTIONS**

There were none.

**CITY MANAGER'S REPORT**

There were none.

## **ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

The following announcements were made:

- Based on data released by the California Department of Justice, the City of Irvine continues to have the lowest per capita Violent Crime Rate for California cities with populations over 100,000 for the period January – June 2009.
- The Orange County Great Park will have free ice skating at the Great Skate Ice Rink in historic Hanger 244 through February 28 on Fridays, Saturdays and Sundays.
- The City of Irvine’s High School Youth Action Team will host a Battle of the Bands at Heritage Park Community Center on Friday, February 12. Local high school bands will compete for prizes while raising earthquake relief funds for Haiti.
- The Irvine Fine Arts Center presents “Photographer’s Exchange” and the photography of Ed Finnell from February 19 through March 27. There will be a special reception on Friday, February 19.
- The Orange County Transportation Authority is hosting a Chinese Lunar New Year celebration at the Irvine Train Station on Saturday, February 20 commemorating the “Year of the Tiger.”

## **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

### **1. CONSENT CALENDAR**

**ACTION:** Moved by Councilmember Choi, seconded by Mayor Pro Tempore Agran, and unanimously carried to approve Consent Calendar Item Nos. 1.1 through 1.7.

#### **1.1 MINUTES**

**ACTION:** Approved the minutes of a regular meeting of the Irvine City Council held on January 26, 2010.

#### **1.2 PROCLAMATIONS**

**ACTION:** Proclaimed February 14-20, 2010 as "National Engineers Week."

**1.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:** Adopted RESOLUTION NO. 10-13 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**1.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T**

**ACTION:** Adopted RESOLUTION NO. 10-14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Krom abstained.

**1.5 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA**

**ACTION:** Adopted RESOLUTION NO. 10-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Mayor Pro Tempore Agran abstained.

**1.6 ACCEPTANCE OF AVOID THE 28 - DRIVING UNDER THE INFLUENCE CAMPAIGN PROJECT FOR ORANGE COUNTY GRANT**

**ACTION:**

- 1) Accepted an Avoid the 28 - Driving Under the Influence Campaign Project for Orange County grant award for \$9,551.
- 2) Approved a budget adjustment request in the amount of \$9,551 for revenues and expenditures.

**1.7 CITY COUNCIL CONSIDERATION OF ADOPTING A RESOLUTION IN SUPPORT OF THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010**

**ACTION:** Adopted RESOLUTION NO. 10-16 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE IN SUPPORT OF THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010

**END CONSENT CALENDAR**

**PUBLIC COMMENTS**

There were no public comments.

**RECESS TO RECEPTION IN LOBBY - 4:14 p.m.**

**RECONVENE - 6:10 p.m.**

**PLEDGE OF ALLEGIANCE**

Chief David Maggard directed the posting of the colors by the Irvine Police Color Guard and led the Pledge of Allegiance.

**MOMENT OF SILENCE**

Mayor Kang requested a moment of silence in memory of Irvine resident Geoffrey Collier.

**MUSICAL PRESENTATION**

Mayor Kang introduced The Park Trio and Hyunjung Hyun who performed the National Anthem, "Salut d'amour," and "Csardas."

**MAYOR'S STATE OF THE CITY ADDRESS**


Mayor Kang presented the State of the City Address.

**ADJOURNMENT**

**The meeting was adjourned at 7:08 p.m.**



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MAYOR OF THE CITY OF IRVINE



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CITY CLERK OF THE CITY OF IRVINE

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February 23, 2010